

### **July 8, 2015-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on July 8, 2015 at Peoria Public Safety Bldg., 8401 West Monroe Street, Cinnabar Room, Peoria, AZ 85345.

### **Call Meeting to Order**

With a quorum being present, LEPC Coordinator Andy Brady, called the meeting to order at 1405 and instructed the members and guests to introduce themselves.

### **Members/Designees Present:**

|                   |  |
|-------------------|--|
| Rich Kochanski    | DC, Mesa Fire                                |
| Jared Grow        | Banner Health                                |
| Aaron Farnham     | KTAR   |
| Georgina Marin    | Maricopa County Public Health                |
| Jannine Wilmoth   | Glendale Emergency Management                |
| Chris Haupt       | DPC Enterprises                              |
| Tim Newbill       | City of Goodyear Emergency Management        |
| Randy Wright      | Albertsons                                   |
| Julie Syrmopoulos | Maricopa County Emergency Management (proxy) |
| Anterre Beebe     | Envirosure Solutions                         |
| Michael Trapasso  | Univar USA                                   |
| Mike Fusco        | Citizen at Large                             |

### **Members Absent**

|                   |  |
|-------------------|--|
| Joan Minichiello  | Maricopa County Environmental Services |
| Ben Davis         | Maricopa County Air Quality            |
| Eugene See        | Maricopa County Public Health          |
| Tom Abbott        | City of Tempe Fire Department          |
| Mary Alice Witzel | Banner Good Samaritan Hospital         |
| Pete Weaver       | Maricopa County Emergency Management   |
| Al Jensen         | City of Tempe Fire Department          |
| Scott Grane       | City of Phoenix Fire Department        |
| Bill Beebe        | Metal Management                       |
| Greg Edelen       | RETA President                         |

### **LEPC Support Staff**

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| Andy Brady, LEPC Coordinator        | Maricopa County Emergency Management |
| Kelly McDowell, Recording Secretary | Maricopa County Emergency Management |

**Public Attendees**

|               |          |
|---------------|----------|
| John Yates    | Tarr LLC |
| Janice Clark  | Luke AFB |
| Robert Fanton | Luke AFB |
| Casey Bryan   | MCAQD    |
| Mike Malone   | ADEQ     |
| Billy Ross    |          |
| Scott Zusy    | MCESD    |

**Approval of the meeting minutes for July 9, 2014:**

- Minutes were approved with a motion by Chris Haupt and seconded by Aaron Farnham.

**Approval of the meeting minutes for April 8, 2015:**

- Minutes were approved with a motion by Mike Fusco and seconded by Anterre Beebe.

**AZSERC Updates:**

- AZSERC has been moved to the Environmental Department for the State of Arizona
  - The Reporting site will stay at the same location and called the same
- Arizona Environmental Quality is looking for feedback to make the transition works for all users

**LEPC Membership Interest:**

- One new member has been added – Billy Ross – his application will be made available upon request
  - Membership was approved by Mike Fusco and seconded by Tim Newbill
- Please let it be known that we are actively looking for new members in both the private and public industries

**Plan Review Discussion:**

- Andy has asked how do updates and changes wanted to be completed. Do you want to discuss everything in the meeting or have a subcommittee complete updates and bring them to the group for approval
- Randy Wright from Albertsons requested a copy of the LEPC plan – Andy to provide copy to him

**Discuss/Approve needed for LEPC Strategic Planning Subcommittee:**

- Currently the list of educational classes that each member has taken has not been updated and new members will be required to take training as needed
- It is need to be studied as to what the community is needing and wanting from the LEPC
- Mike Fusco explained how, in the past, we would have a subcommittee look at a section of the plan and then bring it to the group for approval
- It has been requested to have an update of the EOP's by October because the LEPC plan is in each municipalities EOPs
- Is this to be completed by the current subcommittee or do we want to start a new committee
- It was stated that we would start with asking the current subcommittee and then add people as needed
  - This was motioned by Julie Syrmopoulos and seconds by Mike Fusco

**Good of the Order:**

- There were no comments from the public attending.

**Call to the Public/Public Comments on Plan:**

- There were no comments from the public attending.

**Announcement of next LEPC Meeting:**

- The Chair announced that the next meeting is scheduled for October 7, 2015 at 2:00pm in Gilbert. The location as yet to be determined.

**Adjournment:**

- With no further business the Chair asked to adjourn the meeting.
- Meeting adjourned at 1435.